

# MENTAL HEALTH AND DISABILITY SERVICES COMMISSION

October 18, 2018 - 9:30 am to 3:00 pm  
Polk County River Place, Room 2  
2309 Euclid Ave, Des Moines, Iowa  
MEETING MINUTES

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## MHDS COMMISSION MEMBERS PRESENT:

Thomas Bouska	John Parmeter (phone)
Thomas Broeker	Rebecca Peterson
Dennis Bush (phone)	Rick Sanders
Jody Eaton	Richard Whitaker (phone)
Kathryn Johnson (phone)	Russell Wood
Betty King (phone)	Lorrie Young
Geoffrey Lauer	
Brett McLain (phone)	

## MHDS COMMISSION MEMBERS ABSENT:

Marsha Edgington	Representative Scott Ourth
Sharon Lambert	Senator Liz Mathis
Senator Mark Costello	Sharon Lambert
Representative David Heaton	

## OTHER ATTENDEES:

Barb Anderson	Department of Education
Theresa Armstrong	MHDS, Bureau Chief Community Services & Planning
Kris Bell	Iowa Senate Democrats Caucus Staff
Erin Cubit	Iowa Hospital Association
Christie Gerken	Iowa Advocates for Mental Health Recovery
John Hedgecoth	Amerigroup
Jane Hudson	Disability Rights Iowa
Linda Kellen	Department of Inspections and Appeals
Julie Maas	MHDS, Community Services & Planning
Tony Raymer	Candeo
Flora Schmidt	IBHA
Rik Shannon	DD Council
Kelsey Thien	House Democrats Caucus Staff

## Welcome and Call to Order

John Parmeter called the meeting to order at 9:34 am and led introductions. Quorum was established with eight members present and six participating by phone. No conflicts of interest were identified.

## Approval of Minutes

Rick Sanders made a motion to approve the September 20, 2018 meeting minutes. Russell Wood seconded the motion. The motion passed unanimously.

## Review and Vote on Managed Care Executive Summary

The Commission reviewed the draft of the managed care executive summary. Rick Sanders moved to approve the executive summary and Tom Bouska seconded the motion. The motion passed unanimously.

#### **Discussion on Topics for IME Presentation on MCO Contracts**

The Commission discussed topics they would like to hear about when IME presents to them on the MCO contracts. The topics include: current status of MCO contracts regarding provider network, floor rates and value based contracting; clarification on how data is defined and collected; clarification on where MCOs made changes from CMS guidelines for billing and will they remain consistent; DHS's role in enforcing contractual obligations for the MCOS regarding payment and what processes DHS is undertaking ensure the system is working properly; clarification on DHS's role in doing mediation between providers and MCOs in claim issues; clarification on what DHS sees as the regions' role in supplementing Medicaid rates; and how consumers will be distributed to the new MCO and how consumer choice will be taken into consideration.

#### **Public Comment**

Flora Schmidt said that she had asked Director Randol about services related to complex needs that are already covered by Medicaid and have established rates and new services that need rates and he directed her to follow up with the Commission. Theresa Armstrong clarified that the Commission does not set rates and the Commission could help her with her questions related to complex service needs legislation.

The Commission broke into committees at 10:16 am. The Commission broke for lunch at 11:45am and reconvened with the Mental Health Planning and Advisory Council at 1:01 pm.

Minutes respectfully submitted by Julie Maas.